

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, October 10, 2016

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on October 10, 2016, in the Board Meeting Room. Meeting opened at 7:00 p.m. by President Jelinek. A complete copy of the Open Meetings Act was posted inside the meeting room, and a copy of all materials provided to the board was made available in a folder.

Notice of the meeting was given in advance thereof by publication in the *Atkinson Graphic* on September 29, 2016. Notice of the meeting was simultaneously sent to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice as is the notice to the members of this meeting. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public. The agenda for the meeting is attached and incorporated into these minutes.

Roll call was taken with the following members present: Kelly Jelinek, Susan Judge, Mike Fredrick, Cathy Pacha, Brian Mlady, and Scott Gotschall. Also present were Paul Pistulka, Kevin Young, Doug Gross, Michelle Laetsch, and Laurie Lieswald.

Moved by Mr. Mlady, seconded by Mrs. Pacha to approve the minutes of the September 12, 2016, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the General Fund bills in the amount of \$70,380.24. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Young gave the junior/senior high school principal/AD reports to include upcoming end-of-quarter and parent-teacher conferences, and an activities update.

Mr. Gross gave the elementary principal/curriculum reports on recent activities including MTSS site visits, Explicit Instruction training, Text-Dependent Analysis workshops, MAP workshops, classroom field trips, and walk-to-school day.

Mr. Pistulka gave the superintendent report to include the following: finances, kitchen A/C, purchasing computers from Student Fees Fund, light board/stage box projects, completion of financial audit, preschool playground/learning area, DC trip, upcoming NASB convention, and a review of agenda action items.

Mr. Mlady and Mr. Jelinek, policy committee representatives, reported that they met recently and are in the beginning stages of reviewing the lengthy 5000 series.

Mr. Jelinek, board negotiations committee representative, reported that the 2017-18 board-teacher negotiations process has started.

Discussion items included crow's nest/press box, national conventions for teachers, classified staff insurance, policy revision process, and timeline of administrator evaluations/contracts.

Moved by Mr. Gotschall, seconded by Mr. Mlady to allow the superintendent to pursue and purchase new video recording equipment for the security camera system. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mrs. Pacha to approve hiring Mrs. Colleen Thiele as a paraprofessional in the elementary school. Roll call vote: 6 ayes, 0 nays. Motion carried.

The following were recognized for recent accomplishments:

-Anna Meyer and Jake Judge for representing West Holt Public Schools as Believers and Achievers recipient winners.

-*FFA State Range Judging* – Junior Division Champion Team was Casey Coburn, Austin Wenner, Cole Laible, and Kooper Jelinek with Casey being overall grand champion; Senior Division Champion Team was Eddie Fredrick, Seth Wentworth, Mason Hale, and Seth Hytrek; 3rd Place Senior Team was Brea Hostert, Emily Burk, Bailey Kraus, and Brandon Jelinek; and seniors placing in the top 10 were Eddie Fredrick (2nd), Seth Wentworth (4th), Jenae Osborne (6th), Brea Hostert (7th), and Mason Hale (9th).

Moved by Mr. Jelinek, seconded by Mr. Gotschall to adjourn the meeting at 8:24 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, November 14, 2016, at 7:00 p.m. in the Board Meeting Room.

Mike Fredrick, Secretary